

21<sup>st</sup> January, 2015.

To/  
The Cathaoirleach & Each Member of  
Roscommon County Council:

Dear Cathaoirleach & Members,

Notice is hereby given that the Monthly Meeting of Roscommon County Council will be held in **The Council Chamber, Courthouse, Roscommon, on Monday next the 26<sup>th</sup> January, 2015 at 2.15 p.m.** to discuss the Agenda set out below.

You are hereby requested to attend.

**Please note that a Consultation Meeting on the Local Economic & Community Plan (LECP), Rural Development Programme and Roscommon Tourism Strategy will be held at 10.30 a.m. on Monday morning next the 26<sup>th</sup> January in the Council Chamber.**

**Members are reminded that personnel from Irish Water are available for consultation prior to the Council Meeting – between 12.15 p.m and 2.15 p.m. The first 90 minutes of that time has been made available as individual slots and you will have been contacted directly by Irish Water regarding booking. The period from 1.45 p.m. to 2.15 p.m. has been set aside on a ‘first come, first served basis’. Two meeting rooms have been allocated on the first floor of the Courthouse for these clinics and you should proceed to the one indicated to you at the time of booking.**

Yours sincerely,

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Fiona ni Chuinn,  
Senior Executive Officer.

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## **PAIDIR**

### **AGENDA**

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|----|---------------------|--|
| 1. | Adoption of Minutes | - Budget Meeting – 19.11.2014.             |
|    |                     | - Monthly Plenary Meeting - 24.11.2014.    |
| 2. | Disposal of Land    | - 0.105 ha. at Ballinagare, Castlerea.     |
|    |                     | - 0.160 ha. at Clooninisclin, Ballinlough. |

3. Consideration of Monthly Management Report subject to Section 51, Sub-sections (3) & (4) of the Local Government Reform Act, 2014 –
  - November, 2014 (Previously circulated).
  - December, 2014. (Report to be circulated).
4. Ratification of Sectoral Nominations for Strategic Policy Committees (circulated)
5. Roscommon County Council Draft Corporate Plan – 2015 – 2019 (circulated)
6. Audit Committee Charter (circulated).
7. 2015 National Road Grant Allocations (To be circulated)
8. Ratification of membership of LCDC (circulated)
9. Update on Civic Amenity Sites.
10. Study of Outdoor Recreation in the West – Border, Midland & Western Regional Assembly 2014.
11. Commemoration 2016 - Nominations to Steering Committee.
12. Library Services in County Roscommon.
13. Correspondence.
14. Notice of Motion.
15. Councillors Conferences - Payment/Attendance –
  - Payment - (List circulated).
  - Attendance – (List to be circulated).
16. Votes of Congratulations/Sympathy.
17. Any other business.